



Representative Charles M. Turbiville, Chair
Senator Joni M. Cutler, Vice Chair
Representative Larry Lucas, Ranking Minority Member

2011 Interim
Sixth Meeting
Monday, August 22, 2011

Room 413
State Capitol
Pierre, South Dakota

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- 8:15 a.m. (CT) Budget Subcommittee—Representative Lance Carson, Chair,
Senator Jim Hundstad, Vice Chair; Senators Ryan Maher, Larry Tidemann;
Representative Val Rausch
LRC Conference Room
- 9:00 a.m. Investment Council Subcommittee—Senator Larry Tidemann, Chair,
Representative Larry Lucas, Vice Chair; Representatives Gene Abdallah,
Lance Carson, Charles Turbiville
LCR 1
- 8:15 a.m. Legislative Interns Subcommittee—Senator Craig Tieszen, Chair,
Representative Larry Lucas, Vice Chair; Senators Joni Cutler, Bob Gray, Tom Nelson;
Representative Conzet
LRC Library
- 9:30 a.m. Personnel Subcommittee—Senator Bob Gray, Chair,
Representative Marc Feinstein, Vice Chair; Senators Tom Nelson, Larry Tidemann;
Representative Kristin Conzet
LRC Conference Room

**** Denotes Executive Session**

- 10:00 a.m. **FULL EXECUTIVE BOARD**
Call to order
Determination of quorum
Approval of minutes of 6-27-11
Approval of agenda
- 10:05 a.m. Report on membership in Midwest Higher Education Compact
- Senator Jeffrey Haverly
- 10:35 a.m. Investment Council Subcommittee Report

South Dakota State Investment Council
- Performance report
- FY 2013 budget request
Joseph A. Anglin, Chair, Investment Council
Matt Clark, State Investment Officer
Report of the South Dakota Retirement System
- Rob Wylie, Executive Director/Administrator,
South Dakota Retirement System
- 11:15 a.m. Approval of Investment Officer's incentive payment **

(REVERSE)

11:30 a.m.	Report on Dakota Corps Scholarship Program - Tony Venhuizen, Governor's Office
12:00 Noon	Lunch Break
1:30 p.m.	Report from Department of Corrections • Denny Kaemingk, Department of Corrections
2:00 p.m.	Subcommittee reports (continued) <u>Budget Subcommittee Report</u> Legislative Research Council FY 2013 budget request Jim Fry, LRC Director Department of Legislative Audit FY 2013 budget request Martin Guindon, Auditor General
3:15 p.m.	Issue Memo request—telecomm
3:30 p.m.	Break
3:45 p.m.	<u>Legislative Interns Subcommittee</u>
4:30 p.m.	Adjourn

Members: Representative Charles M. Turbiville Chair; Senator Joni M. Cutler, Vice Chair; Senators Bob Gray, Jim Hundstad, Ryan Maher, Tom R. Nelson, Craig Tieszen, Larry Tidemann; and Representatives Gene G. Abdallah, Lance Carson, Kristin A. Conzet, Marc Feinstein, Larry Lucas, Val Rausch, and Mark E. Venner

NOTE: *Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Research Council (605/773-3251) in advance of the meeting to make any necessary arrangements.*



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